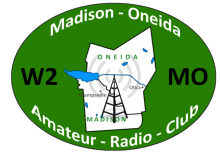


Madison-Oneida Amateur Radio Club



September 24, 2014 Meeting Minutes

The meeting was called to order by club President Bob Haeger (KC2LMR) at 7:30 p.m.

Old Business:

Secretary's Report: The Secretary's Report from our May 28 meeting was e-mailed to the membership, posted on the club's website (www.moarc.com) and available at the meeting. Rolfe Ferrara (WB2CLK) made a motion to accept the minutes. Stephen Touron (KD2GSK) seconded the motion and it passed unanimously.

Treasurer's Report: Treasurer John Payne (KC2AOA) gave a record of our current financial standings. Bill Mayers (KG2DI) made a motion to accept the treasurer's report, Stephen Touron (KD2GSK) seconded the motion and it passed unanimously.

Repeater Report: Repeater Director, Rolfe Ferrara (WB2CLK), gave a report of the current status of our repeaters.

145.17	On Air
443.65	On Air Tone 103.5
224.26	Off Air

Sunshine Report: Previous member Bill Effland (K2GVI) passed away over the summer. Carol Mayers (KB2RMZ) will send our condolences to his wife, Joan (KA2TSC) and their family.

VE Session: In July there was no session, August there were no candidates and September there were no candidates.

Field Days: We had a number of participants and observers at this year's Field Days. Dave Roy was happy to report that he tripled his contacts this year (3).

Free Stuff: Dick Prior has antenna parts (Moseley tri-band...may be missing a few parts), 25' tower, and miscellaneous antenna parts including masts, etc. Some is good and some may need to be sorted. If you're interested please contact him.

New Business:

November/December Meetings: A motion was made by Carol Mayers (KB2RMZ) to move our November meeting to the 19th and the December meeting to the 17th because of the holidays. The motion was seconded by Stephen Touron (KD2GSK) and was carried unanimously.

Oneida Indian Nation: Stephen Touron (KD2GSK) talked to the Nation's chief of police (Joseph Smith) about potentially installing a repeater on top of their tower hotel. The chief didn't know what the possibility would be, but he offered to forward our information to the appropriate party if we could write a letter explaining the benefit to the Nation. For the time being we will keep this in mind in case we ever need a new location for the 145.17 repeater.

Upcoming Events

Club Breakfast: First Saturday (October 4) of every month at the Nothin' Fancy café in Vernon. Meet at the restaurant around 9 a.m. if you would like to participate.

Sitrin Stars & Stripes Run-Walk: Saturday, October 11, 2014 (still looking for another volunteer – contact Bob Haeger KC2LMR)

VVS Community Day: Sunday, October 19, 2014

October Meeting: Wednesday, October 29, 2014

Pumpkin Patrol: Friday, October 31, 2014

November Meeting: Wednesday, November 19, 2014

December Meeting: Wednesday, December 17, 2014

At 8:31 p.m. Dave Roy (N2SMJ) made a motion to adjourn the meeting and it was seconded by Stephen Touron (KD2GSK). Club President Bob Haeger (KC2LMR) closed the meeting and our next meeting will take place on Wednesday, October 29, 2014 at BOCES on Spring Road in Verona at 7:30 p.m.

Secretary's Report was respectfully submitted by Rick Rogers (KC2ABQ).

Attendees of the September 24, 2014 Meeting:

Rick Rogers	KC2ABQ
Dick Frederick	WB2RAD
Stephen Touron	KD2GSK
John Payne	KC2AOA
Dick Rogers	KB2GGP
Rolfe Ferrara	WB2CLK
Al Robinson	W2JUV
Bob Haeger	KC2LMR
Carol Mayers	KB2RMZ
Bill Mayers	KG2DI
Dave Roy	N2SMJ
Chris Roy	KC2HSU
Dave Geiser	W5IXM

2014 Board Members:

Bob Haeger	KC2LMR	President
Dick Rogers	KB2GGP	Vice President
Rick Rogers	KC2ABQ	Secretary
John Payne	KC2AOA	Treasurer
Sheldon Hepler	KA2NIL	Board Member - Expires End of 2014
Dick Frederick	WB2RAD	Board Member - Expires End of 2014
Al Robinson	W2JUV	Board Member - Expires End of 2014
Tom Andrews	N2TYU	Board Member - Expires End of 2015
Rolfe Ferrara	WB2CLK	Board Member - Expires End of 2015